

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
March 11, 2014 - 9:00 A.M.

PRESENT: COMMISSIONER GARY J. ANDERSON, CHAIR
COMMISSIONER LARRY A. ELLERTSON, VICE-CHAIR
COMMISSIONER DOUG WITNEY, CHAIR

ALSO PRESENT:

David Shawcroft, Utah County Deputy Attorney
Robert J. Moore, Utah County Deputy Attorney
Paul Jones, Utah County Deputy Attorney
Bryan E. Thompson, Utah County Clerk/Auditor
Julie Rollins, Utah County Purchasing Agent
Jim Stevens, Utah County Assessor's Office
Bryce Armstrong, Community Development
Dr. Joseph K. Miner, Health Department Exec. Director
Jason Winward, Utah County Health Department
Amanda Ottley, Utah County Health Department - WIC
Ranae Powell, Utah County Health Department - WIC
Robert Johnson, Drug&Alcohol Prevention&Treatment
Malyce Warner, Drug&Alcohol Prevention&Treatment
Lana Jensen, Utah County Personnel Director
Jane Ivie, Personnel Office
Robert C. Kirk, Utah County Treasurer
Cary McConnell, Utah County Treasurer's Office

Richard Nielson, Utah County Public Works Director
Nathan Johnson, Public Works Department
Andrea Allen, Utah County Recorder's Office
Robyn Jacob, Utah County Recorder's Office
Mike Forshee, Utah County Sheriff's Office
Dalene Higgins, Utah County Sheriff's Office
Kimikae Jones, Utah County Sheriff's Office
Doug Willes, Utah County Sheriff's Office
Gary Ratcliffe, Utah County Surveyor
Michale Smith, Utah Valley Convention Center
Danny Wheeler, Utah Valley Convention Center
Peter Anderson, -No further information given-
Stephen Preston on behalf of Westley J. & Cyril F. Walker
Jerron Walker, -No further information given-
Sam Walker, -No further information given-
Mike Stansfield, Fairways Media
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 9:03 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Gary J. Anderson, Utah County Commissioner

PLEDGE OF ALLEGIANCE: Larry A. Ellertson, Utah County Commissioner

CONSENT AGENDA

- 1. DECLARE A 1998 SEA SWIRL BOAT (UNIT 14282) AND TWO 1998 POLARIS SNOW MOBILES (UNITS 12115 AND 12116) AS SURPLUS AND AUTHORIZE DISPOSITION VIA PUBLIC AUCTION**
- 2. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE DISPOSITION VIA PUBLIC AUCTION OR AS JUNK**
- 3. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2008-228 WITH NIELSEN AND COMPANY TO EXTEND THE TERMINATION DATE OF THE CONTRACT FOR APPRAISAL SERVICES**
- 4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH DR. PAUL JENKINS TO TEACH A COURSE TO EMPLOYEES OF THE UTAH COUNTY SHERIFF'S OFFICE MARCH 10 THROUGH MARCH 13, 2014**

Mike Forshee of the Utah County Sheriff's Office explained the training is being administered to the entire department.

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5. **APPROVE AND AUTHORIZE THE USE OF THE IMAGE OF THE UTAH COUNTY SHERIFF'S OFFICE BADGE AS AN OFFICIAL LOGO FOR PROPOSED 501(C)3 ENTITY: THE SERGEANT CORY WRIDE FOUNDATION FOR POLICE PROTECTION**

The Board requested that Consent Agenda Item No. 5 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2014 UTAH EMERGENCY MEDICAL SERVICES GRANTS PROGRAM APPLICATION FOR THE UTAH DEPARTMENT OF HEALTH**
7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE COUNTY CLERK/AUDITOR TO SIGN THE FY 2015 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT APPLICATION FOR THE UTAH DEPARTMENT OF PUBLIC SAFETY - DIVISION OF HOMELAND SECURITY**
8. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60303, DATED MARCH 6, 2014**
9. **ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE 2003 TAX YEAR, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE**
10. **ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE**
11. **APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE**
12. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20302, DATED MARCH 5, 2014**
13. **APPROVE AND AUTHORIZE THE STIPULATION AND AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND LOTTIE LOU ANDERSON, TRUSTEE OF THE CLAIR AND LOTTIE ANDERSON FAMILY TRUST, DATED MARCH 27, 2007; AND OA FARMS, INC.**
14. **APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 14:048:0289 (AGREEMENT NO. 2013-205)**
15. **APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-5**
The Board requested that Consent Agenda Item No. 15 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR
16. **ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE FOSTER GRANDPARENT PROGRAM, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE SENIOR COMPANION PROGRAM**
17. **APPROVE THE MINUTES OF THE FEBRUARY 4, 2014 COMMISSION MEETING**
18. **APPROVE THE MINUTES OF THE FEBRUARY 11, 2014 COMMISSION MEETING**

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19. APPROVE THE MINUTES OF THE FEBRUARY 18, 2014 COMMISSION MEETING

20. APPROVE THE MINUTES OF THE FEBRUARY 25, 2014 COMMISSION MEETING

21. RATIFICATION OF PAYROLL

Period 5 1 Check: \$ 240.04 1,086 Total Deposits: \$1,425,998.39 Total: \$1,426,238.43
Federal Payroll Taxes Total: \$ 204,401.94

22. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 4, 2014

Register No. 228	February 21, 2014	Check Nos. 191254-191258	Total: \$ 2,975.00
Register No. 229	February 21, 2014	Check Nos. 191259-191276	Total: \$ 179,836.81
Register No. 230	February 21, 2014	Purchasing Cards 1455-1455	Total: \$ 532.43
Register No. 231	February 21, 2014	Direct Deposit:18875-18880	Total: \$ 10,562.59
Register No. 232	February 21, 2014	Check Nos. 191277-191356	Total: \$ 645,924.00
Register No. 233	February 24, 2014	Direct Deposit:18881-18883	Total: \$ 9,552.42
Register No. 234	February 24, 2014	Bond Wires:239-240	Total: \$ 933.50
Register No. 235	February 24, 2014	Purchasing Cards 1456-1457	Total: \$ 50,023.41
Register No. 236	February 24, 2014	Check Nos. 191357-191373	Total: \$ 122,243.33
Register No. 237	February 24, 2014	Direct Deposit:18884-18884	Total: \$ 35.30
Register No. 238	February 24, 2014	Check Nos. 191374-191392	Total: \$ 64,144.95
Register No. 239	February 25, 2014	Bond Wires:241-246	Total: \$ 14,767.33
Register No. 240	February 25, 2014	Direct Deposit:18885-18886	Total: \$ 747,451.55
Register No. 241	February 25, 2014	Check Nos. 191393-191394	Total: \$ 9,500.35
Register No. 242	February 25, 2014	Check Nos. 191395-191405	Total: \$ 76,233.76
Register No. 243	February 25, 2014	Bond Wires:247-251	Total: \$ 174,205.57
Register No. 244	February 25, 2014	Check Nos. 191406-191445	Total: \$ 60,997.08
Register No. 245	February 25, 2014	Check Nos. 191446-191446	Total: \$ 594.95
Register No. 246	February 25, 2014	Check Nos. 191447-191452	Total: \$ 41,963.89
Register No. 247	February 25, 2014	Check Nos. 191453-191453	Total: \$ 29.70
Register No. 248	February 25, 2014	Check Nos. 191454-191454	Total: \$ 11,949.96
Register No. 249	February 26, 2014	Direct Deposit:18887-18909	Total: \$ 39,705.53
Register No. 250	February 26, 2014	Check Nos. 191455-191456	Total: \$ 275,107.13
Register No. 251	February 26, 2014	Bond Wires:252-252	Total: \$ 29.40
Register No. 252	February 26, 2014	Check Nos. 191457-191464	Total: \$ 33,644.09
Register No. 253	February 26, 2014	Direct Deposit:18910-18910	Total: \$ 611.00
Register No. 254	February 26, 2014	Check Nos. 191465-191466	Total: \$ 2,397.71
Register No. 255	February 26, 2014	Check Nos. 191467-191483	Total: \$ 2,921.74
Register No. 256	February 26, 2014	Check Nos. 191484-191491	Total: \$ 7,965.76
Register No. 257	February 27, 2014	Purchasing Cards 1458-1461	Total: \$ 26,133.99
Register No. 258	February 27, 2014	Direct Deposit:18911-18918	Total: \$ 5,735.07
Register No. 259	February 27, 2014	Purchasing Cards 1462-1463	Total: \$ 160.55
Register No. 260	February 27, 2014	Purchasing Cards 1464-1465	Total: \$ 659.00
Register No. 261	February 27, 2014	Check Nos. 191492-191493	Total: \$ 33,924.71
Register No. 262	February 27, 2014	Check Nos. 191494-191518	Total: \$ 95,129.15
Register No. 263	February 28, 2014	Direct Deposit:18919-18921	Total: \$ 48,901.54
Register No. 264	February 28, 2014	Direct Deposit:18922-18929	Total: \$ 11,122.69
Register No. 265	February 28, 2014	Check Nos. 191519-191520	Total: \$ 245.07
Register No. 266	February 28, 2014	Check Nos. 191521-191543	Total: \$ 135,271.65
Register No. 267	February 28, 2014	Direct Deposit:18930-18930	Total: \$ 4,109.74

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Register No. 268	February 28, 2014	Purchasing Cards 1466-1467	Total: \$	1,187.27
Register No. 269	February 28, 2014	Check Nos. 191544-191544	Total: \$	65.00
Register No. 270	February 28, 2014	Check Nos. 191545-191574	Total: \$	148,719.41
Register No. 271	February 28, 2014	Check Nos. 191575-191575	Total: \$	204,458.00
Total:				<u>\$3,302,663.08</u>

23. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 11, 2014

Register No. 272	March 3, 2014	Purchasing Cards 1468-1468	Total: \$	10.56
Register No. 273	March 3, 2014	Direct Deposit:18931-18931	Total: \$	19,159.00
Register No. 274	March 3, 2014	Purchasing Cards 1469-1472	Total: \$	1,290.99
Register No. 275	March 3, 2014	Purchasing Cards 1473-1492	Total: \$	3,004.33
Register No. 276	March 3, 2014	Check Nos. 191576-191579	Total: \$	4,593.78
Register No. 277	March 3, 2014	Check Nos. 191580-191601	Total: \$	39,658.99
Register No. 278	March 4, 2014	Direct Deposit:18932-18932	Total: \$	269.50
Register No. 279	March 4, 2014	Check Nos. 191602-191617	Total: \$	4,039.77
Register No. 280	March 4, 2014	Purchasing Cards 1493-1521	Total: \$	7,027.27
Register No. 281	March 4, 2014	Check Nos. 191618-191681	Total: \$	2,574.00
Register No. 282	March 4, 2014	Purchasing Cards 1522-1592	Total: \$	19,275.82
Register No. 283	March 4, 2014	Check Nos. 191682-191689	Total: \$	6,083.50
Register No. 284	March 4, 2014	Check Nos. 191690-191690	Total: \$	0.01
Register No. 285	March 4, 2014	Check Nos. 191691-191691	Total: \$	0.01
Register No. 286	March 4, 2014	Check Nos. 191692-191698	Total: \$	57,411.33
Register No. 287	March 5, 2014	Purchasing Cards 1593-1593	Total: \$	111.16
Register No. 288	March 5, 2014	Purchasing Cards 1594-1597	Total: \$	628.63
Register No. 289	March 5, 2014	Check Nos. 191699-191710	Total: \$	314,178.44
Register No. 290	March 5, 2014	Direct Deposit:18933-18950	Total: \$	40,198.11
Register No. 291	March 5, 2014	Check Nos. 191711-191722	Total: \$	7,088.97
Register No. 292	March 6, 2014	Purchasing Cards 1598-1602	Total: \$	1,213.80
Register No. 293	March 6, 2014	Check Nos. 191723-191732	Total: \$	21,342.55
Register No. 294	March 6, 2014	Direct Deposit:18951-18961	Total: \$	759,741.98
Register No. 295	March 6, 2014	Check Nos. 191733-191748	Total: \$	127,209.72
Register No. 296	March 7, 2014	Purchasing Cards 1603-1605	Total: \$	216.10
Register No. 297	March 7, 2014	Purchasing Cards 1606-1611	Total: \$	3,174.64
Register No. 298	March 7, 2014	Check Nos. 191749-191753	Total: \$	27,974.05
Register No. 299	March 7, 2014	Direct Deposit:18962-18967	Total: \$	6,635.30
Register No. 300	March 7, 2014	Check Nos. 191754-191791	Total: \$	121,166.77
Register No. 301	March 7, 2014	Direct Deposit:18968-18969	Total: \$	59,388.37
Register No. 302	March 7, 2014	Check Nos. 191792-191800	Total: \$	75,557.49
Register No. 303	March 7, 2014	Check Nos. 191801-191884	Total: \$	116,485.29
Total:				<u>\$1,846,710.23</u>

Consent Agenda Item Nos. 1 through 4, 6 through 14, and 16 through 23 were approved as written. Commissioner Anderson recommended the following Regular Agenda items be moved to Consent:

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN MODIFICATION NO. 1 TO PEST MONITORING AND CONTROL SERVICES AGREEMENT NO. 2013-139 WITH THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION

Utah County Health Department Executive Director Dr. Joseph K. Miner confirmed that this agreement is related to the June Sucker; the county is being paid for mosquito control.

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4. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE BUSINESS LICENSE APPLICATION WITH PAYSON CITY FOR THE NEW UTAH COUNTY WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM OFFICE**

Utah County Deputy Attorney Paul Jones clarified that there will be no licensing fees charged to the county.

5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-38 WITH MACEY'S ASSOCIATED FOOD STORES TO EXTEND THE EXPIRATION DATE FOR THE "BABY STEPS" PROGRAM**
6. **ACCEPT AMENDMENT NO. 5 TO AGREEMENT NO. 2012-441 WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES (STATE CONTRACT 122419) FOR AN INCREASE OF \$8,955.00 TO BE USED FOR WOMEN'S TREATMENT**
7. **ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PAYSON CITY FOR COMMUNITY PREVENTION SERVICES TO IMPLEMENT THE STRENGTHENING FAMILIES PROGRAM THROUGH THE COMMUNITIES THAT CARE COALITION**
8. **DECLARE A COMBI OVEN (COMBINATION GAS/STEAM OVEN) FROM THE CONVENTION CENTER AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF BY TRANSFER TO UTAH VALLEY UNIVERSITY IN EXCHANGE FOR \$23,000**
10. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HOUGHTON PLASTER, INC FOR REPAIR OF THE EXTERIOR INSULATION AND FINISH SYSTEM (EIFS) ON THE SECURITY CENTER**

The Board requested that Regular Agenda Item No. 10 be stricken from the calendar.

STRICKEN

11. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT FOR NEW FEATURES AND INCREASED MONTHLY COST TO AGREEMENT NO. 2006-126 WITH LEXISNEXIS - ACCURINT FOR LAW ENFORCEMENT**
13. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ALL RELATED DOCUMENTS PERTAINING TO THE APPLICATION PROCESS FOR INCORPORATING A COUNTY PARCEL INTO AMERICAN FORK CITY**
14. **APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$129,146.00 TO THE TOWN OF GOSHEN FOR THE WATERLINE UPGRADE 2013 PROJECT**
15. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE COACH KARL TUCKER FOUNDATION FOR THE 2014 PROVO OPEN TOURNAMENT**
(Continued from the February 25, 2014 Commission meeting)
17. **ADOPT A RESOLUTION OF REAPPOINTMENT OF RICHARD W. MECHAM AND JAY W. FRANSON TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT**
18. **ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD**

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Utah County Deputy Attorney David Shawcroft suggested that this item be tabled for a vote until after closed meetings.
TABLED FOR FURTHER DISCUSSION

*Please refer to the final page of these minutes for additional notations.

ACTIONS TAKEN

Consent Agenda Item Nos. 1 and 2 were declared as surplus; Nos. 3, 6, 7 and 13 were approved and authorized; Nos. 4, 21, 22, and 23 were ratified; Nos. 5 and 15 were tabled for further discussion; Nos. 8, 11, 12, 14, 17, 18, 19, and 20 were approved; Nos. 9 and 10 were abated; and No. 16 was adopted. Regular Agenda Item Nos. 3, 4, 5, 11, 13, 14, and 15 were approved and authorized; No. 6 was accepted; Nos. 7 and 17 were adopted; No. 8 was declared as surplus; No. 10 was stricken from the agenda; and No. 18 was tabled for further discussion.

AGREEMENT NOS.: 2014-147, 2014-148, 2014-149, 2014-150, 2014-151, 2014-152, 2014-153, 2014-154, 2014-155, 2014-156, 2014-157, 2014-158, 2014-159, 2014-160, 2014-161, 2014-162, 2014-163, 2014-164, 2014-165, 2014-166, 2014-167, 2014-168 and 2014-169

RESOLUTION NOS.: 2014-27, 2014-28 and 2014-29

Eager to recognize special guests in the audience, the commissioners chose to address Regular Agenda Item No. 1 before returning to discussion of tabled Consent Agenda items.

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MARCH 2014

Cory Nostrom of the Public Works Department was recognized as the Utah County Employee of the Month for March 2014.

The commissioners moved forward with the remaining agenda items as numbered.

REGULAR AGENDA

(PULLED FROM CONSENT)

5. APPROVE AND AUTHORIZE THE USE OF THE IMAGE OF THE UTAH COUNTY SHERIFF'S OFFICE BADGE AS AN OFFICIAL LOGO FOR PROPOSED 501(C)3 ENTITY: THE SERGEANT CORY WRIDE FOUNDATION FOR POLICE PROTECTION

Mike Forshee of the Utah County Sheriff's Office introduced Nan Wride, widow of Sergeant Cory Wride, who was killed in the line of duty on January 30, 2014. They explained that the Wride family is starting a foundation for police protection; one of their goals is to equip every law enforcement office with bulletproof windshields. They will also apply for funding for bulletproof vests, "go" bags, and other items to increase the safety of those who selflessly devote themselves to the protection of others.

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Mike Forshee mentioned that Utah County Sheriff James O. Tracy fully supports using the Utah County Sheriff's Office Badge as part of the entity's official logo. Commissioner Ellertson also expressed support, but questioned whether there are any legal concerns in allowing the government image to be used as part of the non-profit organization. Utah County Deputy Attorney David Shawcroft noted that the Board may approve the item subject to legal review; he did not anticipate any problems.

Commissioner Ellertson made the motion to approve the use of the image of the Utah County Sheriff's Office Badge as an official logo for proposed 501(c)3 entity: The Sergeant Cory Wride Foundation for Police Protection, subject to legal review, as detailed in Consent Agenda Item No. 5. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney**

NAY: None

AGREEMENT NO. 2014-170
APPROVED WITH CONDITIONS

(PULLED FROM CONSENT)

15. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-5

Commissioner Ellertson suggested Recommendation Letter No. 2014-5 be approved with one modification, detailed in his motion below.

Commissioner Ellertson made the motion to approve the Property Tax Actions contained in Recommendation Letter No. 2014-5 with the exception of multiple parcels belonging to Allan Ray Gammell, which would be approved rather than denied as outlined in Consent Agenda Item No. 15. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney**

NAY: None

AGREEMENT NOS. 2014-171, 2014-172, 2014-173 and 2014-174
APPROVED WITH CHANGE

REGULAR AGENDA

2. ADD ONE FULL-TIME CAREER SERVICE PLANNING TECHNICIAN POSITION (CLASS CODE 3060, ACCOUNT 100-41800) TO THE STAFFING PLAN OF THE COMMUNITY DEVELOPMENT DIVISION OF THE PUBLIC WORKS DEPARTMENT

Utah County Personnel Director Lana Jensen explained that the additional workload and increased permits have led to a need for an additional Planning Technician position in the Public Works Division of Community Development. Commissioner Anderson noted that the change was discussed during 2014 budget meetings.

Commissioner Witney made the motion to add one full-time Career Service Planning Technician position to the Staffing Plan of the Community Development Division of the Public Works Department as specified in Regular Agenda Item No. 2. The motion was seconded by Commissioner Ellertson and carried with the following vote:

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AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

APPROVED

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AUTHORIZATION FOR ADDITIONAL SERVICES WITH JUB ENGINEERS, INC. FOR WORK ON THE MURDOCK CANAL TRAIL IN THE AMOUNT OF \$20,000 - REFERENCE AGREEMENT NO. 2013-636

Utah County Public Works Director Richard Nielson explained that the initial cost for this portion of the Murdock Canal Trail had been estimated at \$63,000 in Autumn 2013. That amount has been exhausted, and an additional \$20,000 is being requested to complete the project. Mr. Nielson clarified that this is for engineering and construction management. The Utah Department of Transportation (UDOT) refers to it as "construction engineering," but it is actually the management of the project and associated paperwork. Commissioner Witney asked whether the need for additional funds had been anticipated, and Mr. Nielson stated yes; however, it has taken longer than originally planned based on the reconfiguration of an intersection in Orem.

Utah County Clerk/Auditor Bryan E. Thompson added that there is insufficient funding in the Mountainland Association of Governments (MAG) schedule for this project. Public Works Director Richard Nielson mentioned Part 15 and Part 19 monies, and an adjustment to a federal aid agreement. Mr. Thompson clarified that there is flexibility, but there needs to be follow-through. Commissioner Anderson noted that advice or approval from MAG would be amenable though not required.

Commissioner Ellertson made the motion to approve and authorize additional services with JUB Engineers, Inc. for work on the Murdock Canal Trail in the amount of \$20,000 with the understanding that collaboration from the Mountainland Association of Governments would be sought to fund this portion of the project with federal aid monies as discussed in Regular Agenda Item No. 9. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

AGREEMENT NO. 2014-175
APPROVED WITH CONDITIONS

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER, GLOBAL SPECTRUM, AND THE UTAH COUNTY DEPUTIES ASSOCIATION TO HOLD A 2014 MEET THE CANDIDATE NIGHT ON MONDAY, MARCH 24, 2014

Utah County Clerk/Auditor Bryan E. Thompson questioned whether this agreement should be signed by the Utah County Deputies Association rather than the Utah County Board of Commissioners because they are separate agencies, and Kimi Jones of the Utah County Sheriff's Office responded that they were instructed to work with the Board as county employees by the Convention Center management. Commissioner Ellertson added that the arrangement will allow discounted charges for use of the center.

Commissioner Ellertson made the motion to approve and authorize an agreement with the Utah Valley Convention Center, Global Spectrum, and the Utah County Deputies Association as defined in Regular Agenda Item No. 12. The motion was seconded by Commissioner Witney and carried with the following vote:

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AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

AGREEMENT NO. 2014-176

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-126 WITH SHARPE PHOTOGRAPHY, INC.

Commissioner Anderson questioned the details of the amendment to the agreement with Sharpe Photography, Inc., but there were none present to provide that information. Commissioner Ellertson pointed out that funds are available in the budget.

Commissioner Witney made the motion to approve and authorize an amendment to Agreement No. 2014-126 with Sharpe Photography, Inc. as detailed in Regular Agenda Item No. 16. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

AGREEMENT NO. 2014-177

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
STRICKEN

22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
STRICKEN

23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
STRICKEN

Commissioner Witney made the motion to strike Regular Agenda Item Nos. 20, 22 and 23 to set dates, times and locations for closed meetings for a strategy session to discuss pending or reasonably imminent litigation; for a strategy session to discuss the sale of real property; and to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS

Commissioner Witney made the motion to set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to immediately follow the public comment portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

SET

21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

Commissioner Witney made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the purchase, exchange, or lease of real property to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

SET

WORK SESSION

1. UTAH HONOR FLIGHT PROJECT UPDATE

This item was addressed during the February 25, 2014 meeting of the Utah County Board of Commissioners and erroneously included on the following agenda for today. The Board acknowledged this and struck it from the calendar.
STRICKEN

PUBLIC COMMENTS

There were no public comments, and the meeting recessed at 9:33 A.M. to go into closed meetings. The public meeting reconvened at 10:11 A.M.; the commissioners returned to previously tabled Regular Agenda Item No. 18 at this point.

REGULAR AGENDA

18. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

Commissioner Ellertson made the motion to adopt the Resolution of Appointment of Doug Witney to the Utah Valley Dispatch Special Service District Administrative Control Board as detailed specified in Regular Agenda Item No. 8. The motion was seconded by Commissioner Witney and carried with the following vote:

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**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

RESOLUTION NO. 2014-30

*Please refer to the final page of these minutes for additional notations.

This concluded the open meeting.

Commissioner Ellertson made the motion to adjourn the March 11, 2014 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

There being no further business nor public comment, the meeting adjourned at 10:12 A.M. The minutes of the March 11, 2014 Commission Meeting were approved as transcribed on March 18, 2014.

GARY J. ANDERSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

*Regular Agenda Item No. 18:

The commissioners addressed Regular Agenda Item No. 18 regarding a Resolution of Appointment to the Utah Valley Dispatch Special Service District Administrative Control Board following the closed session meetings, specified Doug Witney for the position, and approved the item by unanimous vote.